

7/8/10 (1/7/2010-II)

Govt. of National Capital Territory of Delhi
Health and Family Welfare Department
Delhi State Health Mission
M – Block, 1st Floor, Vikas Bhawan,
ITO, New Delhi – 110002



File no. 101/33/06/H&FW/

Date 15-02-10

Minutes of the meeting held on 11th February, 2010

Meeting of State Health Society was held on 11-02-10 at 11:30 a.m. in Hall no.3, Delhi Sachivalya under the Chairmanship of Principal Secretary (H&FW) to discuss the State PIP 2010-11.

The list of participants is annexed.

The proposal for 2010-2011 for various programmes were discussed.

SPO (DSHM) informed that the budget on proposal for NRHM additionalities in 2010-11 is more than twice of the approved budget for 2009-10 and needed to be pruned. The factors responsible for escalations were identified as follows:

1. Seed PUHC – There has been an increase in number of seed PUHCs. Besides 39 seed PUHC's already proposed, 26 more have been proposed by various districts in the current year. The drugs & logistics were provided by DHS & DFW until the current financial year, but budget of 20 lac rupees for each of existing seed PUHC and 15 lac rupees each for new proposed seed PUHC is being proposed which resulted in escalations of 1170 Lac. It was decided that the drugs will be provided by the DHS through the State budget. Principal Secretary (H&FW) assured that extra budget will be provided from the State.
2. Strengthening of secondary care institutions- Proposals have been received from 21 hospitals in various districts for strengthening of manpower & equipment. The total budget for the same is 4372.15 lac. It was decided to examine the proposals in light of the approved norms. The SPO's may examine the proposals under the Chairmanship of DHS and project the demands rationally.
3. Communitization: Budget for 5450 ASHA has risen by 1400 lac. ASHA's are needed for the entire State and hence, the proposal was approved.
4. Rogi Kalyan Samiti- Budget required for constitution of Rogi Kalyan Samiti in hospitals, maternity homes & strengthened PUHC was approved.
5. Health & Sanitation Committee- Additional requirement for Health & Sanitation Committees to be constituted was calculated to be 290.3 Lac approximately. The Health & Sanitation Committee may be formed for the 1st phase ASHA only.
6. Mobile Dental Vans- Proposal for 9 mobile dental vans has been received from MAIDS for a budget of 1078 lac. DC (North) felt that the mobile vans with such heavy investments were not

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viable proposals under NRHM and had limited utility. It was decided to restrict the proposal to two mobile units with provision of dental chairs and two vans for IEC. The staff available at MAIDS may be utilized in the first phase.

Representatives from MAIDS were requested to resubmit the proposal accordingly.

7. Health Insurance- A proposal of 20 crore has been included in the State PIP 2010-11 for Health Insurance of the poor. The proposal was approved to be included in the additionalities.
8. Provision of Computers in the health facilities of Delhi. An additional budget of 890.3 lac has been proposed for ensuring computerization of all PUHC. It has been proposed to provide 2 Computers for all DGD, 3 for ASHA Unit & 1 for M&CW centres and seed PUHC. The unit cost proposed is @ Rs, 70,000/- . It was decided to reduce the cost. A unit with 3/2 computer may be provided 1 computer which is compatible with the programming required and the other 2 computers may be of basic configuration only. The cost of all the three may be limited to 1 lac.
9. Mainstreaming of AYUSH- A proposal with budget of 7.5 crore has been received for mainstreaming of AYUSH. This includes proposal for setting up a SPMU & DPMU for AYUSH. It was decided that no separate DMPU's will be formed. The existing DMPU's will be utilized for implementation of the Plan.
10. Mobile Medical Units- 9 MMUs have been proposed for an additional cost of 488 Lac. of these 2 will be Mobile Mental Units & 7 will have provision for diagnostic services like - Laboratory, X-ray & Ultrasound. DFW informed about the paucity of radiologist. **Hence, the proposal for 7 Mobile Medical Unit was not approved by the SHS.**

HOD, Dept. of Psychiatry, IHBAS informed about the need for providing help to mentally ill homeless & destitute. Mobile Mental Units have been proposed for 63 Lac using middle level Para professional. The proposal was approved but budgetary implications needed to be further rationalized. HOD, Dept. of Psychiatry was requested to do so within 48 hours.

11. Mamta Scheme- A budget of 125 Lac was approved by GOI for Mamta Scheme in the year 2009-10, subject to external evaluation. NIHFV was requested to do the external evaluation. In their report they have proposed to raise the remuneration for a complete package from Rs. 4000/- to Rs. 6650/- with provision of Rs. 500/- transportation of patient if required. It was decided project the requirement accordingly.
12. There has been a hike in budget due to proposed 5% hike in salary of the contractual staff. SHS approved is to be proposed in the Plan for 2010-11.
13. Representatives from Women & Child Department informed that there are 5 child homes run by the department, which needed further strengthening for diagnostic facilities for the children residing there. Principal Secretary asked the CDMO's to visit these homes and assess the need. Social Welfare Department may give the specific proposal to the respective districts. Deaddiction centres in these homes to be managed by IHBAS.


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14. Convergence with NACP- The request for strengthening of 11 Blood Storage units to be examined by the respective IDHS.
15. Reproductive & Child Health – The proposals needed to be rationalized .The support to NGO to be specific as per district specific needs. Human resources strengthening at the level of Head- quarter were not approved by the society.
16. Trainings- Principal Secretary desired integration of the trainings under the various programmes. No separate training coordinator was approved for Directorate of Family Welfare as proposed under child health plan. One training coordinator in the State will coordinate trainings for all programmes. Dr. Sushma Goel laid stress on nominations for all trainings to go through the head quarters of MCD at town hall so that adequate provision be made for continuous provisions of services. Representative to NIHFW stressed the need for skill based trainings which should be relevant & hands on.
17. National Programme for Control of Blindness: SPO (NPCB) informed about non utilization of approved budget at the district level. This year the proposals should be rationalized.
18. National Vector Borne Disease Control Programme: The budgetary requirement for NVBDCP was proposed to be projected in the State Plan.
19. Budget of other National Health Programmes may also be rationalized.

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List of Participants:-

- 1 Dr. S. Brindha, Director, DFW
- 2 Mr. P. R. Meena, Addl. DHS
- 3 Dr. K. Kalaiwani, Professor (NIHFW)
- 4 Mr. L. N. Meena, Jt. Director, Planning Department
- 5 Dr. R. K. Batra, H&FWTC
- 6 Mr. Mohan Lal, Director, ISM&H
- 7 Dr. Shyama Goyal, Dir FW ESIC
- 8 Dr. Madhu Jain DHA, MCD
- 9 Mr. G. S. Meena, DC West District
- 10 Mr. Z. Y. Siddiqui, DC, North
- 11 Mr. G. L. Meena, DC, North East District
- 12 Mr. B. K. Jha, SDM, (HQ), Office of DC New Delhi District
- 13 Mr. R. K. Blaggam, Dy. Secy (Finance)
- 14 Dr. Sushma Goel, Dy. DHAFW, MCD
- 15 Dr. Renu Gupta, Addl. DHA, MCD
- 16 Dr. Kirti Bhushan, OSD RCH-II, DFW
- 17 Dr. A. K. Goel, DFW
- 18 Dr. D. K. Deewan, SMCHO, DFW
- 19 Dr. N. K. Yadav, MHO, MCD
- 20 Mr. Ashok Bhatia, Director, Slum, Department
- 21 Dr. Avdesh Kumar, Jt. Director, IDSP
- 22 Dr. I. C. Sharma, Deputy Director (S), AIDS
- 23 Ms. Geetika Sharma, Deputy Director, Department of Women & Child Development
- 24 Dr. Siddharth, Executive Director, UHRC
- 25 Dr. Ramesh Chugh, SPO, DSHM
- 26 Dr. M. K. Aggarwal, ASBT, H&FW
- 27 Dr. Monika Rana, SPO, DSHM
- 28 Dr. Nutan Mundeja, SPO, DSHM
- 29 Dr. Pragya Sharma, SPO, DSHM
- 30 Dr. R. P. Vasisht, SPO RNTCP, IDSP
- 31 Dr. K. S. Baghotia, SPO, DHS
- 32 Dr. S. K. Bansal, SPO, NPCB
- 33 Dr. C. M. Khanijo, OSD Pulse Polio, DFW
- 34 Dr. G. P. Sinha, CDMO, North East District
- 35 Dr. Archana Rani, CDMO North District
- 36 Dr. Ashok Khurana, CDMO Central/New Delhi District
- 37 Dr. Dharam Prakash CDMO District
- 38 Dr. V. K. Aggarwal Addl. CDMO, North West District
- 39 Dr. Meera Hazela, CDMO, South District
- 40 Dr. Pawan Kumar, NRHM Nodal Officer, New Delhi District
- 41 Dr. Krishan Dev, North East District
- 42 Dr. Madhu Chanda, CMO (NFSG), East District
- 43 Dr. Gurpreet Singh, MCD, CMO (Planning)

- 44 Dr. Surrender Verma, CMO ISMH
- 45 Dr. M. Jamaluddin, DPM, East District
- 46 Dr. N. R. Das, MCD
- 47 Dr. Gyandass G. Wedhivani, SMO, (HQ) Dte. Of ISMH
- 48 Dr. Chinmayee Das Consultant Epidemiologist, IDSP
- 49 Dr. Rekha Khanna, NDMC
- 50 Dr. R. S. Aggarwal, NDMC
- 51 Dr. Pankaj Asstt. Professor (Psychiatry) IHBAS
- 52 Dr. Sandeep Govil, DMHP, IHBAS
- 53 Dr. Nimesh Desai, Prof & HOD, IHBAS
- 54 Dr. Vikrant Mohanty, MAIDS
- 55 Dr. Gita Mehrotra, MAIDS
- 56 Dr. S. C. Pradhan, Director CHEB
- 57 Mr. K. K. Sachedeva SOSVA, MNGO
- 58 Dr. Charu Lata, MH Consultant, DSHM
- 59 Mr. Hardev Singh Chauhan, SPM
- 60 Mr. S. Banerjee, IEC consultant, DSHM
- 61 Mr. Arvind Mishra, NGO Coordinator, DSHM
- 62 Ms. Deepti Sharma, SAM, DSHM, SPMU
- 63 Mr. Ashwani Khanojia, Pharmacist, East District